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Monday, March 11, 2019**1. CALL TO ORDER - Time _____**

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call

2. OLD BUSINESS:

(FYI Only, No need to read).

If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on March 25, 2019.

ORDINANCE # 443-19

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER VI,
SECTION 6-4.1 "ALCOHOLIC BEVERAGE CONTROL-FEES"
AND CHAPTER II, SECTION 2-64 ADMINISTRATION -FEES
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE**

(Co. McGill – Admin. & Finance Committee, Public Hearing March 25, 2019)

ORDINANCE #444-19

**AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 12-1.3G7 SOLAR PANELS, ETC.
OF THE STATE UNIFORM CONSTRUCTION CODE**

(Co. Dalina – Planning & Zoning Committee, Public Hearing March 25, 2019)

ORDINANCE #445-19

**AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER XIII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 13-4.3 RECEPTACLE FOR MUNICIPAL SOLID WASTE AND
RECYCLING AND CHAPTER 2-64.23 MISC. FEES.**

(Co. Novak – Public Works Committee, Public Hearing March 25, 2019)

BOND ORDINANCE NUMBER 446-19

**BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND
ORDINANCE NUMBER 264-14 HERETOFORE FINALLY ADOPTED
ON JUNE 23, 2014 ENTITLED, "BOND ORDINANCE PROVIDING FOR
THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR
THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,680,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OR
NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH
APPROPRIATION". TO AMEND THE DESCRIPTION THEREOF**

(Co. McGill – Admin. & Finance Committee, Public Hearing March 25, 2019)

3. NEW BUSINESS:**4. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION****➤ ADMINISTRATIVE & FINANCE – Councilman McGill****A) Minutes & Departmental Reports: (None)****B) Applications received for Bingo/Raffle Licenses from the following Organizations:****1) Sayreville Auxiliary Police Association, Inc.**

to conduct an Off-Premise 50/50 on May 11, 2019 and
On-Premise Draw (Wheel games) on May 8, 9, 10 & 11, 2019
at a Carnival planned at Kennedy Park, Sayreville (RA:2260 & 2261).

- ADMIN. & FINANCE CONT'D.

- 2) **Covenant House New Jersey, Inc.** to conduct an On-Premise 50/50 on May 5, 2019 at an event being held at Pure Event Center, Sayreville (RA:2262). - B1&2) Approve/Deny

C) Received **Tax Appeal** from the following:

- 1) Syoma Simantobov covering Block 209.04, Lot 3.06, 17 Thompson Place, Parlin. - Refer to Tax Counsel

- D) Request received from **Snookers, LLC**, 960 Route 9 South, to have Special Conditions (paragraph p, attached) modified on their Liquor License. - After Comments Refer to Police Chief

E) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilman Dalina**

A) **Minutes & Departmental Reports: (None)**

B) **Notice to Adjacent Municipality/Property Owner -**

- 1) In accordance with NJSA 40:55D-89 Notice received from the Twp. of Old Bridge of the introduction of and public hearing on an Ordinance amending various sections of Chapter 250 of their Code of Ordinances. Introduction March 11th and Public Hearing to be held on March 25, 2019. - B1) Receive & File

- 2) **Adjacent Property Notification** received from Manzo Old Bridge Properties, LLC request for release of Performance Bond posted with Old Bridge Twp. covering Block 5001, Lots 11, 12.11, & 13 (ask Eng. if there are any issues concerning Sayreville). - B2) Receive & File

- 3) SERA's application for **Freshwater Wetlands, Letter of Interpretation** filed with the NJDEP for project known as the River Road Redevelopment Block 175, Lots 10.01, 11.01, 11.02 12.05, portion of Block 175, Lots 9-11, 12.3 & 12.04 and Block 176, Lots 2.02 & 2.04 in the Borough of Sayreville. - B3) Receive & File

C) Committee Reports: 1) _____

➤ **PUBLIC WORKS – Councilwoman Novak**

A) **Minutes & Departmental Reports: (None)**

B) Committee Reports:

- 1) _____

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports: (None)**

B) Application for a **Special Event** received from the following:

- Carried from the February 25, 2019 meeting -

- 1) **Darul Arqam School** to conduct a Prayer Service on Tues, June 4, 2019 from 9:30-1PM in Kennedy Park, and requesting that the **\$10,000. bond be waived** - (Please review all reports in packet)

- B1) Approve/Deny Resolution

- RECREATION CONT'D.

2) Received the following requests from **Sayreville**

Police Auxiliary:

a) Application for **Special Event Permit** to hold a Carnival on May 8, 9, 10 & 11, 2019 at Kennedy Park, Request for the use of the **Borough stage** and that all **fees be waived** for the stage and those associated with the Carnival. - B2a) Approve/Deny

b) Permission to conduct a **fireworks display** on May 10, 2019 and that **all fees be waived** associated with the fireworks display (rain date May 11, 2019). - B2b) Approve/Deny

C) Committee Reports:

1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Kilpatrick**

A) **Minutes & Departmental Reports: (None)**

B) **Notice of retirement** received from Mary Ann Downes from her position as Supervisor Billing & Collections in the Water and Sewer Dept., effective April 1, 2019. - B) Receive & File

C) Committee Reports: 1) _____

➤ **PUBLIC SAFETY – Council President Buchanan**

A) **Minutes & Departmental Reports: (None)**

B) Notice of retirement received from Sgt. Kenneth Davern from his position in the Sayreville Police Dept., effective March 1, 2019. - B) Receive & File

C) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O'Brien**

➤ **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

- Admin. & Finance

- Planning & Zoning

- Public Safety

1) Authorization to call for a Certified List of Eligible from the Dept. of Personnel for Police Lieutenants.

2) Update on EMS RFP.

- Public Works

- Recreation

- Water & Sewer

1) Appointing Jodie Klosek to Supervisor Billing and Collections in the Water & Sewer Department, effective April 1, 2019.

2) Appointing Rosie Caramella to the title of Clerk 2 in the Water & Sewer Department, effective April 1, 2019.

- 3) Appointing Eddie J. Kern to the position of Laborer 1 in the Water & Sewer Department, effective April 1, 2019.
- 4) Authorization to award a non-fair and open contract for the Crossman Ave. Pump Station Control Panel upgrade to Reiner Pump Systems, Inc. of Stanhope, NJ in an amount not to exceed \$23,445.00.

C.F.O. – Denise Biancamano

- 1) Transfer Resolution
- 2) Budget Meeting Schedule

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Hercules Village Area Water & Sanitary Sewer Improvements – Change Order for Police Traffic Control (Report Attached).

➤ **BOROUGH ATTORNEY - Michael DuPont**

5. EXECUTIVE SESSION (Motion to enter into closed session)

-- Motion to Reconvene Time: _____

6. PUBLIC PORTION Mayor will open to public – ***5 Minute Limitation.**

7. ADJOURNMENT